

Attendees :
Kelly Haydon
Rebecca Fraimow
Shira Peltzman
Anna Perricci

Lindy Leong (via Google Hangout)

+ AMIA 2012 Conference Panel Proposal Review
---broad overview; reworking language
---case study vs. toolkit – debate over terminology; toolkit requires more functionalities (Rufus' metadata?)
---research and case study
---As professional archivists, how can we contribute to the community, do outreach; qualify as beyond the archival community? outside the institutions and context of libraries, museums, etc.
---Ironing out the panel composition and description language via Google Docs. Leave open the speaker slots (Matt Epler or another person) So far, Kelly Haydon, Anna Perricci, and Rufus de Rham are scheduled panelists.
---One panelist from Livestream? Yvonne and Witness as another possible substitute?
---Questions and Discussion built-in to session
---Panel Submission: by Wednesday, May 16th (extended deadline)
---Shira's panel submission: "Constructing Workflows for DCP" – advice on refining language for committee review

Post-meeting update on OWS Archives Working Group:

Kelly Haydon
Anna Perricci

Lindy Leong (via Google Hangout)

Anna and Kelly: update on metadata standards re: Global Revolution; OWS tech-ops working group with John Wojick and Dan Rossi; no time for microcataloguing; server space allocation; still testing Omeka; Swapping files off hard drives? How are we going to select what gets cataloguing; John will set up a ticketing system; Dan, Anna and John will make submission process more streamlined; basepoint of what can be considered valuable – evidentiary? Creators must assign data to it; concerns over getting "random crap;" vetting is possible through the ticketing system and process of actual submission; the right to appraise, accession, and de-accession is still under discussion

--2 TB (archive only) - John W. virtualized this

--OWS media working group spreadsheet review -- (Anna and Kelly examine and refine categories via Google Docs, Lindy sits in on sidebar meeting ; note on production code and naming convention (e.g. beginning of hashtag, full date backwards, tape number/volume); significant revamping the spreadsheet by eliminating and streamlining information sought; automating some other information; hiding some columns and making other "checkboxes;" Anna to make another spreadsheet without the "hidden categories")

--Naming conventions (i.e. how do they want to be credited?)

---OWS not looking to mirror at IA anymore (will still send them links to harvest). OWS archives working group wants to distance work from Howard (Anna stepping back from Act Arcs to focus on work with OWS archives working group)

---2 TB server space w/ OWS tech ops that is reliable

---Anna working with metadata standards Kelly and Anna set up and Kelly has been using ("ActAcore" in honor of Act Arc)

---Kelly leaving town for summer internship abroad; Rufus and Marie in town over the summer? Continuity over the summer period?

---We really need to work on Occupy Archiving Kit!!!! No more talking about it, we need action.
